

Selectmen's Meeting Minutes
April 1, 2019
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Davis, Macdonald and Goulet **Others present:** Wayne Labatte, Larry Ladd, Josiah Barnes and Suzanne Goulet.

The meeting was called to order at 3:30 pm by Chairman Jamie Davis.

APPOINTMENTS: Josiah addressed the Board about the Town Meeting Minutes and his concerns for a better microphone and recording system.

Suzanne addressed the Board with the 1st Qtr. P&L.

Suzanne addressed the Board about the Street Sweeping.

Mark addressed the Board about the Baptist Church, their desire to get Grants to do repairs to their buildings and how they would like a connection with the town. The Baptist Church would also welcome volunteers and anyone that would like to do community service. Jamie said that he would send Mark the information that he has for Grants and Organizations that could help them. Mark also inquired about the OHRV Route.

Suzanne addressed the Board about a visit from Bangor Savings Bank to inform the town that they are not a NH Chartered Bank and that Municipalities and Schools can only do business with NH or Federally Chartered Banks. So, the town will need to go with another bank.

Suzanne addressed the Board with information from DES for the 3 Dams (Bog Dam, Kimball Brook Dam & Wildlife Pond Dam) in Stratford.

The Board discussed the draft of the Permit Policy for Building on Class VI Roads.

The Board discussed the information that Josh Nash and his men also do spring cleanup on town roads.

The Board discussed a Free Date at the Transfer Station on May 4th.

The Board discussed the vent pipe that has fallen at the old Fire Station and that there is a hole in the roof. The Board decided to have Denis take a look at it.

Signed the Manifest: Davis/Macdonald (3/0 approved) Davis abstained-motion to sign the Manifest and order the Treasurer to sign P/R Check #38332-38334 in the amount of \$1,184.28 and DD P/R Checks in the amount of \$3,573.62 and A/P Checks #38335-38343 in the amount of \$9,343.34 as presented on the Agenda for 3/25/19.

Davis/Macdonald (3/0 approved) Davis abstained-motion to sign the Manifest and order the Treasurer to sign P/R Check #38344 in the amount of \$69.26 and DD P/R Checks in the amount of \$2,215.12 and A/P Checks #38345-38362 in the amount of \$8,280.69 as presented on the Agenda for 4/1/19.

Signed Documents: *Reservations*; 250th Committee, *Exemptions*; England Forestry Foundation (the Board Denied)

Old Business: None.

Approved Minutes: Davis/Goulet (3/0 approved) motion to approve the minutes for Selectmen's Meeting for 3/18/19 and Work Session Minutes for 3/25/19.

New Business: Reviewed: Opportunity Zones/Email from NHMA, BTLA, Tax Collector's Form-Land and Tax Appeal.

Minutes from Other Departments: Library 3/15 & Conservation Commission 3/11.

Reminders: 250th Committee Meeting 4/8/19, Rabies Clinic 4/20.

Public Input: Wayne addressed the Board about the website and how pleased he is with the updates.

[Break]

Davis/Goulet (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* at 4:22 pm.

[Break]

Davis/Macdonald (3/0 approved) to reconvene to public at 5:05 pm.

Davis/Macdonald (3/0 approved) motion to adjourn meeting at 5:08 pm.

Prepared by B. Ladd